



CITY OF LODI

Carnegie Forum
305 West Pine Street, Lodi

AGENDA - REGULAR MEETING

Date: August 16, 2000

Time: 7:00 p.m.

For information regarding this Agenda please contact:

Susan J. Blackston

City Clerk

Telephone: (209) 333-6702

ALL STAFF REPORTS OR OTHER WRITTEN DOCUMENTATION RELATING TO EACH ITEM OF BUSINESS REFERRED TO ON THE AGENDA ARE ON FILE IN THE OFFICE OF THE CITY CLERK AND ARE AVAILABLE FOR PUBLIC INSPECTION

Res. No. 2000-142
Ord. No. 1692

- A. Roll call
- B. Invocation – Pastor Doug Hardt, Fairmont Seventh Day Adventist Church
- C. Pledge of Allegiance
- D. Presentations
 - 1. Awards – None
 - 2. Proclamations – None
 - 3. Presentations
 - a) Presentation by City of Lodi and San Joaquin County WorkNet regarding Lodi Career Expo 2000
 - b) Presentation of Certificates of Appreciation to retiring members of the Greater Lodi Area Youth Commission
 - c) Presentation by the Greater Lodi Area Youth Commission regarding Honoring Teens Program
 - d) Presentation of Certificate of Recognition to Lisa Ferrero, US Girls Junior Amateur Golf Champion
 - e) Parks and Recreation in Action
- E. Consent Calendar (Reading; comments by the public; action)
 - 1. Claims - \$6,129,392.75
 - 2. Minutes
 - a) August 1, 2000 (Special Meeting)
 - b) August 2, 2000 (Regular Meeting)
 - 3. Approve plans and specifications, authorize advertisement for bids for installation of streetlights on Avena and Orange Avenues and Cardinal, Park and York Streets (\$77,400) and authorize transfer of funds for the Streetlight Completion Project
 - 4. Approve plans and specifications and authorize advertisement for bids for Katzakian Park, 2735 West Turner Road
 - 5. Approve specifications and authorize advertisement for bids for Lane Line Painting, Various City Streets, 2000
- Res. No. 2000-142 6. Purchase five compressed natural gas (CNG) vehicles for various departments (\$110,550)
- Res. No. 2000-143 7. Purchase of polemount transformers (\$31,620.32)

- Res. No. 2000-144 8. Purchase of padmount transformers (\$181,546.91)
- Res. No. 2000-145 9. Accept improvements in Sunwest XIV, Unit No. 2, Tract No. 2878
- 10. Approve final map and Improvement Agreement for Bridgetowne, Unit No. 4, Tract No. 3007
- Res. No. 2000-146 11. Approve Addendum to the Improvement Agreement and accept improvements in Lodi West, Unit No. 5, Tract No. 2898, and amend Traffic Resolution to approve two-way stop control on Magnolia Court/Magnolia Lane at Westbrook Drive
- Res. No. 2000-147 12. Authorize use of GrapeLine buses as in-kind match for Sandhill Crane Festival
- Res. No. 2000-148 13. Authorize City Manager to submit Reduce Motor Vehicle Emissions (REMOVE) grant applications for traffic projects at various locations
- Res. No. 2000-149 14. Approve extension of support agreement for Wide Area Network equipment
- 15. Approve professional services for Test Water Well Drilling 2000/02
- 16. Credit Card authorization for Chief of Police Jerry J. Adams
- 17. Set Public Hearing for September 6, 2000 to consider the Planning Commission's recommendation of approval to the City Council for a General Plan Amendment from LDR, Low Density Residential to NCC, Neighborhood Community Commercial; rezone from C-S, Commercial Shopping and R-1, Single Family Residential to PD, Planned Development; and certification of Negative Declaration ND-00-05 as adequate environmental documentation on behalf of Kristmont West, Inc. for property located at 333 South Lower Sacramento Road
- 18. Request to join in amicus brief in the case of G & G Fire Sprinklers, Inc., v. Bradshaw, 204 F.3d 941 in the 9th Circuit, Writ of Certiorari to the US Supreme Court

F. Public Hearings

- Ord. No. 1692 1. Public Hearing to consider the Planning Commission's recommendation of approval to the City Council for a General Plan Amendment GPA-LU-00-01 and Rezoning (Introduce) Z-00-03 to change from PQP (Public-Quasi Public) designation with a P (Public) zoning, to LDR (Low-Density Residential) designation with an R-1 (Single Family), and certification of Negative Declaration ND-00-04 as adequate environmental documentation on behalf of First Baptist Church of Lodi and Lodi Unified School District (LUSD) for a property located at 109 North Mills Avenue
- Res. No. 2000-150
- Ord. No. 1693 2. Public Hearing to consider electric residential and commercial rate changes (Introduce)
- Res. No. 2000-151 3. Public Hearing to consider Mondavi Properties Reorganization proposal to annex approximately 134 acres to the City of Lodi with concurrent detachments from the Mokelumne Rural Fire Protection District and the San Joaquin Resource Conservation District

G. Communications

- 1. Claims filed against the City of Lodi – None
- 2. Alcoholic Beverage Control License Applications
 - a) Clyde Burrows to Kenco Vending Inc., El Rancho Sports Bar, 621 North Cherokee Lane, Lodi, On-Sale General, Person to Person Transfer
 - b) Piara Singh Ghuane, Save Mart Foods, 1340 South Hutchins Street, Lodi, Off-Sale General, Dropping Partner
 - c) Will Furuoka to Erasmo Ramirez, Los Portales, 450 South Cherokee Lane, Suite C, Lodi, Off-Sale Beer and Wine, Person to Person and Premise to Premise Transfer
- 3. Reports: Boards/Commissions/Task Forces/Committees
 - a) Planning Commission report of July 26, 2000
- 4. Appointments
 - a) Post for vacancies on the Lodi Arts Commission
- 5. Miscellaneous – None

H. Regular Calendar

- Ord. No. 1694 (Introduce) 1. Introduce Ordinance amending Chapter 15.04 – Section 15.04.055 of the Lodi Municipal Code to extend the component of the Central City Revitalization Program – Downtown Business District Special Inspections
- Res. No. 2000-152 2. Implementation of Salary Survey for General Services and Confidential employees and adopt updated class specifications for General Services and Confidential positions
- Res. No. 2000-153 3. Reorganization of the Finance Department: approve the reorganization, class specifications and salary ranges
- Res. No. 2000-154 4. Approve changing the authorized position of Risk Manager to Management Analyst and approve a new class specification and salary range for this position
- Res. No. 2000-155 5. Approve Response to Grand Jury Final Report Case #2199: "Manteca-Lathrop Wastewater Treatment Contract – Contract Management and Tracking"

I. Ordinances – None

J. Comments by the public on non-agenda items

THE TIME ALLOWED PER NON-AGENDA ITEM FOR COMMENTS MADE BY THE PUBLIC IS LIMITED TO FIVE MINUTES.

The City Council cannot deliberate or take any action on a non-agenda item unless there is factual evidence presented to the City Council indicating that the subject brought up by the public does fall into one of the exceptions under Government Code Section 54954.2 in that (a) there is an emergency situation, or (b) the need to take action on the item arose subsequent to the agenda's being posted.

Unless the City Council is presented with this factual evidence, the City Council will refer the matter for review and placement on a future City Council agenda.

K. Comments by the City Council Members on non-agenda items

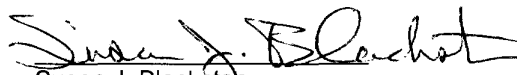
L. Closed Session

1. Conference with labor negotiator: Government Code §54957.6 Agency Negotiator; Joanne Narloch; health insurance coverage provided to all employee organizations
2. Prospective acquisition of real property located at 201 West Walnut Street, Lodi, CA, APN #043-046-17; the negotiating parties are City of Lodi and Jim Jacobsen; Government Code §54956.8

M. Return to Open Session / Disclosure of Action

N. Adjournment

Pursuant to Section 54954.2(a) of the Government Code of the State of California, this agenda was posted at least 72 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day.


Susan J. Blackston
City Clerk